

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING WORKSHOP
JULY 9, 2019 5:30 PM

Roll Call.

Present: Vice Mayor Frank Fender, Mayor Vinny Barile, Commissioner James W. Campo, Commissioner Dave Kurzman, Town Manager Pamela M. Walker (Not voting), Town Attorney Glen Torcivia (Not voting), Commissioner Kaija Mayfield.


CALL TO ORDER

Pledge to the Flag

Roll Call

 5:32 PM Additions, Deletions or Changes to the Agenda

 5:32 PM RECOGNITION OF CHIEF CIECHANOWSKI'S 30TH ANNIVERSARY OF SERVICE

 5:34 PM The Workshop meeting was convened to recognize Chief Tina Ciechanowski and honor her for 30 years of service to the Town of Sewall's Point. The recognition featured her family, friends, local dignitaries,


Red Cross representatives, Navy Seal representatives, and community members who came forward to celebrate her service.

 6:50 PM Reconvened Meeting

 6:50 PM PUBLIC COMMENT ON ALL MATTERS, INCLUDING AGENDA AND NON-AGENDA ITEMS

The following members of the public and offered public comment:

Kathy Miscoski

 6:54 PM

1. Local Mitigation Strategy (LMS) Priorities
Barile

Mayor

Town Engineer Joe Capra and Greg Nolte of Captec Engineering came forward and gave a brief presentation regarding grant opportunities for local mitigation strategies priorities, to include current and future projects.

The Commission expressed a consensus to move forward with grant funding.

 7:28 PM

2. Basin Management Action Plan (BMAP) Status Mayor Barile

The Town Commission directed the Town Engineer to come back with additional information.

 7:58 PM

3. North Sewall's Point Sewer Conversion Design Mayor Barile

Town Engineer Joe Capra, of Captec Engineering came forward and gave a brief presentation regarding an update of the response cards for Septic to Sewer Conversion.

The Commission expressed a consensus to move forward with design and permitting.

The following members of the public came forward and offered public comment.

Ike Crumpler

 8:25 PM

4. South Sewall's Point Road – Phase 1 Typical Section Design Mayor Barile


Town Engineer Joe Capra, of Captec Engineering came forward and gave a brief presentation and recommendation regarding South Sewall's Point Road – Phase 1 Typical Section Design.

Commission expressed a consensus to move forward with design.


COMMISSIONERS OR STAFF COMMENTS

The Town Attorney was asked if he had written letters to DEP and FAA regarding the current Town's Ordinance as it relates to landing of aircraft in the Town. He said he did and also would follow up to make sure they received the letter and offer any comments or questions.

The Commissioners had consensus to have the Town Attorney review the current Town liability Insurance policies.

 9:15 PM

ADJOURN

 9:15 PM **Motion:** , **Action:** Adjourn, **Moved by** Commissioner James W. Campo, **Seconded by** Commissioner Kaija Mayfield.

Motion passed unanimously.



APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl, White, Town Clerk

Minutes approved at the meeting of: July 23, 2019